

## **Board of Education Regular Meeting**

Monday, January 13, 2020

Library at Potter Site  
303 Walnut  
Potter, NE 69156-0189

### **Attendance Taken at**

#### Present Board Members:

Bryan Herboldsheimer:	Present
Tim Maas:	Present
Royce McConnell:	Present
Keri Mendoza:	Present
Joe Nicklas:	Present
Linda Shoemaker:	Present

#### **1. Call to Order**

#### **2. Publication of Meeting**

#### **3. Open Meetings Act**

#### **4. Roll Call**

#### **5. Pledge of Allegiance**

#### **6. Board Reorganization**

##### **6.1. Election of Officers**

##### **6.2. Committee Appointments**

#### **7. Meeting Agenda**

#### **8. Previous Board Meeting(s) Minutes**

#### **9. Monthly Claims**

#### **10. Monthly Financial Reports**

#### **11. Special Recognition**

#### **12. Recognition of Visitors/Communication with the Public**

#### **13. New Business/Discussion Items**

**13.1. Board of Education Report(s)**

**13.2. 7-12 Principal's Report and Activities Director Report**

**13.3. Superintendent's Report**

**13.4. Certificated Staff Negotiations**

**14. Action Items**

**14.1. School Designees for 2020**

**14.2. Appoint State and Federal Representative for Potter-Dix Public Schools**

**14.3. Staff Resignation**

**14.4. Disposal of equipment**

**14.5. Early Retirement Incentive**

**15. Adjournment**

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President

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Secretary